

Minutes
October 19, 2006

Regular Meeting: Yes
Call to Order: 5:30 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Julie Shananaquet, Secretary/Treasurer
Absent:
Staff Present: Vince Cook, Andrea Cowles, Cindy Henderson
Guest: Rita Shananaquet

Agenda Item 3:(Agenda)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve agenda as presented.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of September 7, 2006.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to approve the minutes of October 5, 2006, as presented.

Vote: 3-Yes 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to record into the minutes of October 19, 2006, the phone poll conducted on October 10, 2006, to approve Notification to Victories Casino Personnel to halt practice of gift certificate purchase and immediate cash in. Vote of 3-Yes, 0-No, 0-Abstain, 0-Unavailable.

Vote: 3-Yes, 0-No, 0-Absent, 1-Abstained

Motion Carried

PUBLIC COMMENT: Open- 5:40 pm Close- 5:42 pm

Agenda Item 7a: (Audit)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Audit Department's verbal and written report of October 19, 2006 as presented by Cindy Henderson, Internal Auditor.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Cindy Henderson exits meeting

Agenda Item 7b: (Licensing Report)

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to accept the Gaming Regulatory Licensing Department's verbal and written report of October 19, 2006, as presented by Andrea Cowles, Sr. Background Investigator

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Primary Gaming License, No(s): 4238 and 4187.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Key Gaming License, No(s): 4242, 4193, 4191, 4197, 4175, 4190, 4204, 4198, 4201, 4176, 4186, 4216, 4224 and 4213.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the following Non-Key Gaming License, No(s): 4172, 4202, 4173 and 4212.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve License, No(s): 4205, for regulatory personnel.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to revoke the following Primary Gaming License, No: 3629. effective October 19, 2006. Licensee failed to respond/meet the timeline requirements to dispute license suspension.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the issuance of Key Contractor/Vendor License No. 1057, for American Gaming & Electronics, Inc. Signed October 20, 2006, expiration date of: October 30, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner McCreery to approve the issuance of Key Contractor/Vendor License No. 1056, for Happ Controls, Inc. Signed: October 20, 2006, expiration date of: October 30, 2007.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Andrea Cowles exits meeting

Agenda Item 7c: (Director's Report)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Director's verbal and written report of October 19, 2006 as presented by Vince Cook.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8a: (Chairperson's Report) *a)Devlin Report,*

Motion made by Commissioner McCreery and supported by Commissioner Shananaquet to accept the Gaming Regulatory Chairperson's written and verbal report of October 19, 2006 as presented by Beverly Wemigwase.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 8b: (Vice-Chairperson's Report)

No report given. No action needed

Agenda Item 8c: (Secretary/Treasurer's Report) *a)R&E Report, b)Casino Services Mgr, c)Regulatory positions-(request to be included in quarterly report)*

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to accept the Gaming Regulatory Secretary/Treasurers verbal report of October 19, 2006 as presented by Julie Shananaquet.

Vote: 3 -Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase directing Regulatory Director to draft correspondence to General Manager regarding Casino Services Manager position. Specific inquiry to the Shipping/Receiving.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 9: (Old Business)

a) Gift Certificate Redemptions

Update: Process halted. Policies and Procedures requested.

Agenda Item 10: (New Business)

a) Surveillance Key Policy

FYI: Established policy in place

b) Internet/IS Issues

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase requesting the Regulatory Director to investigate IT practices.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

c) Titles/Job Description – Audit Department

Motion made by Commissioner Shananaquet and supported by Commissioner Wemigwase requesting the Regulatory Director to research the possibility of job title changes. Not to include wage increases.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

d) Rules of Procedures

FYI – Rules of Procedures to be established by each Tribal commission. Commission will incorporate into regulations. Commissioner Shananaquet request Chairperson Wemigwase to research if Rules of Procedure must be a stand alone document.

e) Devlin Report

FYI – Regulatory Director Cook forwarded latest Devlin Report to James Bransky, Legal Department for opinion. Commissioners request that Director Cook forward a copy of prior response from the Legal Department regarding Mr. Devlin's first report.

f) Elections

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to retain current positions as is for the Regulatory Commission for the next year.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 11: (Regular Meeting)

The next Regular meeting scheduled for November 7, 2006 to be held at 911 Spring Street, Petoskey, MI at 5:30 pm.

Motion by Commissioner McCreery and supported by Commissioner Shananaquet to contact Gaming Board of Director's Executive Assistance and request placement on Gaming Board of Director's agenda for their next regularly scheduled meeting. Duty assigned to Secretary/Treasurer Shananaquet

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 12: (Work Session)

The next Commission work session is scheduled for: October 25 & 26, 2006.

Motion by Commissioner Shananaquet and supported by Commissioner McCreery to approve stipend and mileage for Commissioners to attend October 25th and 26th work session with Matt Leski, Legal Department.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Agenda Item 13: (Adjournment)

Motion made by Commissioner Wemigwase and supported by Commissioner McCreery to adjourn meeting at 8:00 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved at the Regular Scheduled meeting of: 11/02/06

Julie Shananaquet

Secretary/Treasurer